

Legislative Audit Committee Meeting Agenda

August 21 & 22, 2007
Room 172, State Capitol

Senator Balyeat	___	Representative Beck	___
Senator Barkus	___	Representative Glaser	___
Senator Gallus	___	Representative Hands	___
Senator Lewis	___	Representative Jacobson	___
Senator Moss	___	Representative Phillips	___
Senator Tropila	___	Representative Sinrud	___

Call to Order

Tues. Aug 21

- 1:00 p.m. New Member Orientation (Agenda Attached)
- 2:30 p.m. Break
- 3:00 p.m. Legislative Audit Committee Convenes
- Committee Organization
 - Recognition of Past Chairman, Representative John Musgrove
 - Approval of Minutes
- 3:30 p.m. Montana Water Pollution Control and Drinking Water State Revolving Fund Programs, 07-25
(Financial Compliance)
Department of Environmental Quality
Department of Natural Resources & Conservation
- 3:45 p.m. Promoting Proper Forest Practices, 06P-12 (Performance)
Department of Natural Resources & Conservation
Forestry Assistance Bureau
- 4:15 p.m. Prioritizing Forest Fuels Reduction Projects, 06P-13 (Performance)
Department of Natural Resources & Conservation
- Recess

(over)

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Wed. Aug 22

- 9:00 a.m. Reconvene
- 9:05 a.m. The Help America Vote Act and Related Elections Issues, 07P-02 (Performance)
Secretary of State
- 10:00 a.m. Medicaid Data Review, 07DP-06 (Information System)
Department of Public Health & Human Services
- 10:30 a.m. Break
- 10:45 a.m. Characteristics of the Population Served at Montana State Hospital, 06P-03 (Performance)
Department of Public Health & Human Services
Addictive and Mental Disorders Division
- 11:15 a.m. How the State of Montana Assures Dependent Eligibility for Health Insurance, 07P-03
(Performance)
Department of Administration
- 12:00 p.m. Lunch
- 1:30 p.m. Montana Medical Legal Panel, 07C-01 (Contract Audit)
- 1:40 p.m. Information System Audit Follow-up
 - Datacenter Review, Department of Administration
 - Enterprise IT Management, Department of Administration
 - Datacenter Security, Department of Transportation
 - Montana State University Electronic Research Data Security
- 2:00 p.m. Performance Audit Follow-up
 - Managing Vacant Positions
 - State Use of Cellular Devices
 - Assessment of Management Controls Over Procurement Card Use
 - Foster Parent Program
 - Montana Highway Patrol
- 2:30 p.m. Risk Assessment of Building Space Acquisition
- 2:45 p.m. Senate Legacy Project Memo
- 3:00 p.m. Potential Performance Audit Priority List
- 3:30 p.m. Other Business
 - Legislative Branch Retirement Reserve Use Approval – Karen Berger
 - FY 08 Operating Plan
 - Next Meeting Date

Adjourn